

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Civil Action No. 05-11283-NG

TERESA A. MCCOY)

v.)

PRUDENTIAL INSURANCE COMPANY)
OF AMERICA AND STATE STREET)
CORPORATION)
_____)

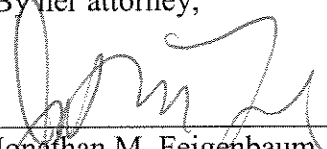
**STIPULATION OF DISMISSAL OF STATE STREET CORPORATION WITH
PREJUDICE**

Pursuant to Fed. R. Civ. P. 41(a)(1), plaintiff, Teresa A. McCoy, and defendants, State Street Corporation ("State Street") and Prudential Insurance Company of America hereby stipulate that all claims against defendant State Street be dismissed with prejudice, with all

parties to bear their own attorneys' fees and costs, and with rights of appeal waived.

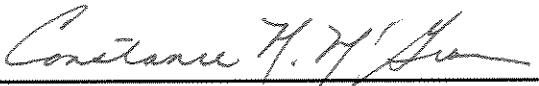
TERESA A. MCCOY

By her attorney,


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STATE STREET CORPORATION,

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By its attorney,


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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by electronic filing on 8/21/06.

/s/ Constance M. McGrane

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